

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - AUGUST 18, 2009

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Road & Bridge Department - Action

1. Petition to Construct County Road - Myron Gross, et al, has petitioned the Commission for Stillwater County to open and construct a road within its 80 ft right-of-way located between Blocks 131 and 132 to connect Third Ave SE with Fourth Ave SE in Park City, MT - a distance of approximately 300 ft.
 1. Validated Petition - The petition signatures were deemed valid by the Clerk & Recorder on August 12, 2009. Note for Record
 2. Appointment of Viewers - The Commissioners shall cause an investigation to be made of the feasibility, desirability, and cost of granting the prayer of the petition.
2. Road Permit Policy Amendment Resolution - A Resolution amending the Road Permit Requirement Policy adopted via Resolution on April 22, 1996. This amendment reflects changes relating to culvert need and size, boring under roads, and drainage over driveway approaches.
3. Temporary Street Closure - Application #2009-52 - Park City School District, Richard Webb, Superintendent, applicant, to temporary close a portion of 2nd Ave SW directly north of school, to ensure the safety of children crossing the street to attend classes in modulars during in school hours only for the period of August 20, 2009 - May 21, 2010.
4. Encroachment Permit Applications -
 1. Application #2009-53 - Geoffrey Peregrine, applicant, to install driveway approach located at 618 Grove Creek Road, .5 miles south of Hwy 420.
 2. Application #2009-54 - Dave Sample, applicant, to install driveway approach located .6 miles from Hwy 421 on Upper Flat Road.

Contract(s) - Agreement(s) - Grant Applications - Action

1. FAA - Outlay Report and Request for Reimbursement for Construction Programs, (Animal Control Fence Project), in the amount of \$44,467.
2. Dept. Public Health and Human Services (DPHHS) - County Funds Transfer for Medicaid Match, effective July 1, 2009 - June 30, 2010.
3. Secure Rural Schools and Community Self Determination Act P.L. 110-343 - FT 2009 Payment to States Election Form (County allocation choices).

Clerk & Recorder Issues - Note

1. Municipal General Election - Prescribed Written Plan approval by the Secretary of State for the November 3, 2009, Mail Ballot Election. .
2. Out of Office Notice - Clerk & Recorder notifying Commissioners of her absence during certain days in August, September, October, and November 2009.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.